

**DON'T  
STAPLE**

**AA06**

**Statement of guarantee by a parent undertaking of  
a subsidiary company**



**Companies House**

☒ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company.

☐ **What this form is for**  
You cannot use this  
statement of guaran  
subsidiary which is a  
form LLAA06.

MONDAY



\*AAIS9B2A\*

A09

06/12/2021

#89

COMPANIES HOUSE

**1 Subsidiary company details**

Please enter the registered name and number of the company delivering  
this statement.

Company number 0 6 9 3 0 3 0 1

Company name in full Aviagen International Finance Five Limited

**Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2 Relevant financial year**

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 0 0 6 2 0 2 1

**3 Guarantee**

Please show details of the guarantee.

Aviagen International Finance Limited, a private limited company  
incorporate in the United Kingdom with registration number 04768827, is a  
parent undertaking of Aviagen International Finance Five Limited.

Aviagen International Finance Limited guarantees Aviagen International  
Finance Five Limited pursuant to Section 479C of the Companies Act 2006.

- You must include:**  
Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:
- a. Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.
  - b. Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.
  - c. Section 479C—audit exemption  
for a subsidiary company.

The name and registered number (if  
any) of the UK-incorporated parent  
undertaking;


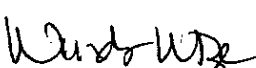
or (for financial years which end  
before the date on which the UK  
left the EU only):

If the parent was incorporated and  
registered (in the same country)  
elsewhere in the EEA, its name,  
registration number and the  
identity of the register where it is  
registered.

**Schedule**  
If necessary, please attach a  
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	<b>Statement date</b>	
Date	Please insert the date the statement was made. <div> <div>02/4</div> <div>11</div> <div>2021</div> </div>	
5	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>	
Signature	<div>I am signing this form on behalf of the parent undertaking.</div> <div> <div>Signature</div> <div>X</div> <div></div> <div>X</div> </div>	<div>① This section must be signed on behalf of the parent undertaking.</div>
6	<b>Signature of subsidiary<sup>①</sup></b>	
Signature	<div>I am signing this form on behalf of the subsidiary company.</div> <div> <div>Signature</div> <div>X</div> <div></div> <div>X</div> </div>	<div>① This form must be signed by a director of the subsidiary company</div>

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Alasdair Anderson				
Company name	Shepherd and Wedderburn LLP				
Address	1 West Regent Street				
Post town	Glasgow				
County/Region					
Postcode	G	2		1	R W
Country	United Kingdom				
DX					
Telephone					

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)